



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 06/20/00

AGENDA ITEM 2

WORK SESSION ITEM

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT: Authorization to Acquire Caltrans Excess Lands for the Walpert Pump Station

RECOMMENDATION:

It is recommended that the City Council approve the attached resolution authorizing the City Manager to accept the Caltrans offer and execute all documents necessary to acquire excess lands from Caltrans for the Walpert Pump Station.

BACKGROUND:

On February 2, 1999, City Council authorized negotiation and execution of an agreement with Caltrans to acquire .33 acres of excess lands for locating the Walpert Pump Station (see Exhibit A). As noted in February of this year, when the construction contract was awarded, subsequent negotiations with Caltrans had resulted in an offer by Caltrans to sell the subject property to the City for \$15,000. However, in order to complete execution of the land purchase, Caltrans requires a Council resolution that authorizes acceptance of the land sale under the terms of the purchase agreement and that the lands will be used for public purposes only. Consequently, it is necessary for Council to approve the attached resolution, which contains the language required by Caltrans.

Prepared by:

A handwritten signature in black ink, appearing to read "Alex Ameri".

Alex Ameri, Deputy Director of Public Works/Utilities

Recommended by:

A handwritten signature in black ink, appearing to read "Dennis L. Butler".

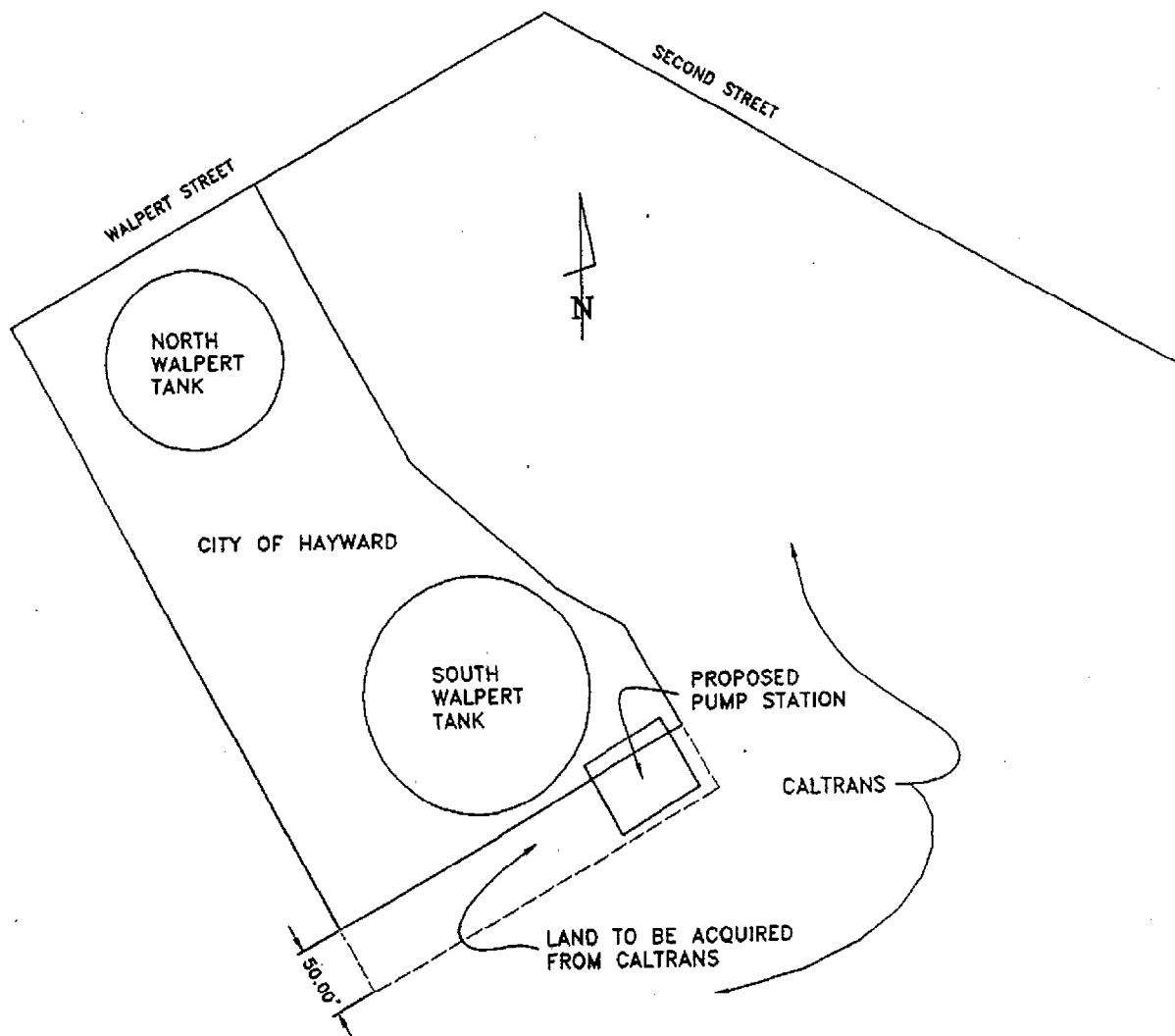
Dennis L. Butler, Director of Public Works

Approved by:

A handwritten signature in black ink, appearing to read "Jesús Armas".

Jesús Armas, City Manager

Attachment: Exhibit A - Project Location Map



PROJECT LOCATION MAP

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION APPROVING ACQUISITION OF EXCESS
LANDS FROM CALTRANS FOR WALPERT PUMP
STATION AND AUTHORIZING CITY MANAGER TO
EXECUTE NECESSARY DOCUMENTS

WHEREAS, on February 2, 1999, the City Council of the City of Hayward authorized the City Manager to negotiate and execute an agreement with Caltrans to acquire approximately 0.33 acres of real property for the Walpert Pump Station for an amount not to exceed \$50,000 in a form to be approved by the City Attorney; and

WHEREAS, on January 11, 2000, Caltrans submitted an offer to sell the subject property to the City for \$15,000; and

WHEREAS, on February 22, 2000, the City Council of the City of Hayward authorized award of the Walpert Pump Station and Water Main project which improves reliability, capacity and water quality for the City's water system supplying the Hayward Hills area.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that:

1. The City Council determines the use of this excess Caltrans lands will be for a public purpose and authorizes the City Manager to accept the \$15,000 offer made by Caltrans for the 0.33 acre parcel required for the Walpert Pump Station; and

2. The City Manager is authorized to execute all documents necessary to complete this transaction.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2000

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward